
AGENDA**Swearing In**

1. Mayor Lienhoop will swear in the following Redevelopment Commission Members
 - a. Sarah Cannon
 - b. John Dorenbusch
 - c. Umar Farooq
 - d. Donald Trapp
 - e. 5th Commissioner

Administrative Items

2. Election of Officers for 2016 per IC 36-7-14-8
 - a. President
 - b. Vice-President
 - c. Secretary

Call To Order

3. Call the first meeting of the Columbus Redevelopment Commission to order for 2016 – Commission President

Discussion Items

4. Update on Parking Garage Management and Operation – Gary Thompson, REI

Action Items

5. Resolution #1-2016 of the Columbus Redevelopment Commission to authorize the transaction to proceed with the refinancing of Taxable Redevelopment District Bonds of 2007, Series A2 and Redevelopment District Bonds of 2007, Series A1 – Andrew Lanam, Reedy Financial Group
6. Resolution #2-2016 of the Columbus Redevelopment Commission to make the final payment of \$125,000 on the 2011, interest free, promissory note made to the Redevelopment Commission by Cummins Foundation for the construction of IUCAD – Heather Pope, Redevelopment Director
7. Resolution #3-2016 of the Columbus Redevelopment Commission to make the final payment of \$125,000 on the 2011, interest free, promissory note made to the Redevelopment Commission by the Heritage Fund for the construction of the Commons – Heather Pope, Redevelopment Director
8. Resolution #4-2016 of the Columbus Redevelopment Commission to enter into a contract with Stan Gamso as legal counsel for the Columbus Redevelopment Commission for the calendar year 2016 – Stan Gamso, Legal Counsel
9. Approval of Minutes: December 21, 2015 Regular Meeting
10. Review and Approval of Claims



Columbus Redevelopment Commission

Regular Board Meeting

Monday, January 25, 2016

6:30 p.m.

City Council Chambers

Adjourn

Columbus Redevelopment Commission meetings are available for people of all abilities. The City of Columbus is working to comply with the Americans with Disabilities Act (ADA). Please assist us by letting us know if there are accommodations you may need to participate. If an accommodation is needed please notify the Columbus Redevelopment Commission at least 48 hours prior to the start of the meeting, activity, or event. To request assistance please contact Columbus Redevelopment at 812-376-2547, or e-mail at redvelopment@columbus.in.gov.